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PROCEEDINGS

of the American Microscopical Society

MINUTES OF THE CLEVELAND MEETING

The Society was called to order by President F. D. Heald in the Biological Laboratory of the Western Reserve University, Cleveland, Ohio, at 3:30 p. m., Jan. 1, 1913.

The reports for 1912 of the Custodian and Treasurer were read and ordered referred to an auditing committee. This committee was later named by the President, consisting of Professor Frank Smith and Mr. J. E. Ackert, both of Urbana, Illinois.

Due to the fact that only one business session was provided for, it was unanimously agreed to suspend By-laws V and VI, and to nominate officers from the floor. The following officers were nominated and elected for 1913:

President: Professor F. Creighton Wellman, School of Tropical Medicine, Hygiene and Preventive Medicine; Tulane University, New Orleans, La.

First Vice President: Professor F. C. Waite, Medical Dept., Western Reserve University, Cleveland, Ohio.

Second Vice President: Professor H. E. Jordan, University of Virginia, University, Va.

Treasurer (3 years): Professor T. L. Hankinson, Eastern Illinois Normal School, Charleston, Ill.

Elective Members Executive Committee: Dr. H. L. Shantz, Bureau Plant Industry, Washington, D. C.; Professor J. W. Scott, Kansas Agricultural College, Manhattan, Kansas; Professor George E. Coghill, Denison University, Granville, Ohio.

Members of the Council of the A. A. A. S.: Professor F. D. Barker, University of Nebraska, Lincoln, Nebraska; Professor A. M. Reese, University of West Virginia, Morgantown, W. Va.

An informal discussion, without vote, was had concerning the utilization of the Spencer-Tolles Fund for research, and other items of general policy.

The verification and publication of the Minutes were left in the hands of the President and Secretary.

CUSTODIAN'S REPORT FOR YEAR 1912

SPENCER-TOLLES FUND

Reported at Washington Meeting.....	\$3,352.16
Dividends received during year 1912.....	203.28
Contribution	4.00

\$3,559.44

Less dues paid for Life-members..... 8.00

Total invested\$3,551.44

Net increase during year.....\$ 199.28

Grand Totals:

All contributions to date.....	\$ 700.27	
All sales of proceedings.....	625.73	
All life-memberships	250.00	
All interest and dividends.....	2,115.44	\$3,691.44

Less:

All grants	\$ 100.00	
All life-membership dues	40.00	\$ 140.00

Net balance\$3,551.44

Life-members and Contributors of \$50 and over: John Aspinwall, Robert Brown, (deceased), J. Stanford Brown, Henry B. Duncanson, A. H. Elliott, John Hatley, Iron City Microscopical Society, and Troy Scientific Association.

MAGNUS PFLAUM, Custodian.

We the undersigned committee hereby certify that we have carefully examined the foregoing account, compared it with vouchers and found the same correct.

FRANK SMITH,
J. E. ACKERT,
Auditing Committee.

ANNUAL REPORT OF TREASURER OF AMERICAN MICROSCOPICAL SOCIETY

December 21st, 1911 to December 26th, 1912.

RECEIPTS

To balance on hand from 1911.....	\$ 67.49
To dues of old members	340.66
To dues of new members	110.00
To initiation fees	165.00
To subscriptions for volume 31.....	17.00
To subscriptions for volume 32.....	2.00
To subscribers for volumes other than 31 and 32.....	94.00
To sales of misc. numbers of Transactions to those not subscribers..	38.00
To sale of set of Transactions.....	70.00
To advertisers in volume 29 and 30.....	70.00
To advertisers in volume 31.....	87.40
To E. W. Roberts for donation.....	125.00
To rebate from Post Office.....	48.31
Total	<u>\$1,234.86</u>

EXPENDITURES

By printing of Transactions, volume 31, numbers 1, 2, and 3.....	\$ 550.53
By engraving plates for Transactions, volume 31.....	143.47
By purchasing back numbers of Transactions to complete sets.....	8.00
By postage and express of Secretary.....	68.93
By same of the Treasurer.....	15.61
By office expenses of Secretary, stationery, stenography, etc.....	71.99
By same of Treasurer.....	17.44
By traveling expenses of Secretary and Treasurer, necessitated by committee meetings at Bloomington and Urbana, Ill.....	12.20
By Secretary's expenses at the Washington meeting in 1911.....	25.00
By advertising	50.66
By sundry expenses	3.45
By balance on hand.....	267.58
Total	<u>\$1,234.86</u>

Signed, T. L. HANKINSON, Treasurer.

Examined and found to correspond with books and vouchers.

FRANK SMITH,
J. E. ACKERT,
Auditing Committee.